



## **Austin City Council MINUTES**

**SPECIAL MEETING - FEBRUARY 24, 1992  
TOWN LAKE CENTER - 4:00 P.M.  
COUNCIL'S AVIATION SUBCOMMITTEE**

Mayor Todd called to order the Special Called Meeting of the Council's Aviation Subcommittee, noting the presence of all members of the City Council, except Councilmember Nofziger.

Mayor Todd announced the purpose of the meeting was to discuss the following topics:

1. Clarification of Master Plan Scope of work and discussion of cost estimating and scheduling
  - . Discussion and approval of the evaluation matrix
2. Airport Bond Referendum
3. Master Plan Goals and Objectives
4. Discussion - What action items on Mueller Airport need to be reviewed by the Aviation Subcommittee?
5. Update - Office of Economic Adjustment (OEA) Grant - Approve acceptance of grant for \$50,000.00
6. Discussion - Reuse consultant for BAFB
7. Follow-up discussion from Sec. Boatright's meeting.

Presentation was given by Assistant City Manager Joe Lessard and Director of Aviation, Charles Gates. Copies of reports and an audio tape of the meeting is on file in the City Clerk's office.

The meeting was adjourned at 6:00 P.M.

